



AGENDA

Regular Meeting – April 18, 2019
Board Room – 12:00 noon

Call to Order - Ascertain Quorum
[Chair Rebecca Blount]

12:00

Acceptance of the Agenda
[Chair Rebecca Blount]

Safety Brief
[Tony Cannon : Kevin Keyzer]

Recognition of First Presbyterian Women – Neighbor to Neighbor Fundraiser
[George Reel : Scott Mullis]

Recognition of Service Award – Roger Jones
[Tony Cannon]

1. Approval of Minutes
[Chair Rebecca Blount]

Regular Meeting: March 21, 2019

2. Review of Monthly Financial Statement – March 31, 2019
[Jeff McCauley]

3. Consideration of Adoption of a Series Resolution for the Issuance of up to \$90,000,000 Greenville Utilities Commission Combined Enterprise System Revenue Bonds, Series 2019
[Jeff McCauley]

4. Consideration of Adoption of Preliminary FY 2019-2020 Budget
[Tony Cannon]

5. Recommended Award of Bid for Vidant 6,000 kW Peak Shaving/Stand-By Generation System (ECP-10187)
[Roger Jones : Kyle Brown]

6. Consideration of Adoption of Records Retention and Disposition Schedule
[Phil Dixon]

7. Consideration of Abandonment of 70' Utility Easement, Taft-Ward Investments LLC; Tax Parcel No. 83972 and George N. Naoum and Mary Jarvis Naoum; Tax Parcel No. 15578
[Phil Dixon]

8. Consideration of Abandonment of 5' Electrical Easement, Taft-Ward Investments LLC; Tax Parcel No. 83972
[Phil Dixon]

Information Items

9. Update from Joint Pay and Benefits Committee Meeting
[Commissioner Joel Butler]
10. Capital Project Updates
[Chris Padgett : Kevin Keyzer]
11. General Manager's Report
[Tony Cannon]
12. Board Chair's Remarks/Report
[Chair Rebecca Blount]
13. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Rebecca Blount]

Joint GUC/COG Meeting, Wednesday, April 24, 2019, 6:00 p.m., City Council Chambers

GUC Regular Meeting, Thursday, May 16, 2019, 12:00 noon, Board Room

Closed Sessions

N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

N.C.G.S. 143-318.11(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure.

Adjournment

[Chair Rebecca Blount]

1:15